



MEMORANDUM

Agenda Item 15(C)3

TO: Honorable Chairman Bruno A. Barreiro, and
Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Re-appointment of Commissioner
Dorrin D. Rolle and Dr. Fran
Bohnsack to the Port of Miami
Crane Management, Inc.

Kay Sullivan, Director
Clerk of the Board Division

It is recommended that the Board consider the re-appointment of Commissioner D. Rolle and Dr. Fran Bohnsack to serve on the Port of Miami Crane Management, Inc.

Pursuant to the Articles of Incorporation for the Port of Miami Crane Management, the Board of County Commissioners appoints two (2) members to the Board of Directors. Commissioner Rolle and Dr. Bohnsack's terms of appointment on the Port of Miami Crane Management Board will expire in May 2007, and are being recommended for re-appointment for another two-year term.

Attached for your review is a memorandum from Mr. Bill Johnson, Seaport Director, and a memorandum of interest from Commissioner Rolle.

KMS:sm
Attachments

Memorandum



Date: February 6, 2007
To: Kay Sullivan, Director
Clerk of the Board
From: Bill Johnson, Director
Seaport Department
Subject: Port of Miami Crane Management, Inc.

A handwritten signature in black ink, appearing to read "Bill Johnson", written over the printed name and title.

The Articles of Incorporation for Port of Miami Crane Management, Inc. provide for the Board of County Commissioners (BCC) to make two appointments to the company's Board of Directors. Currently, these two appointments are Commissioner Dorrin D. Rolle and Dr. Fran Bohnsack. As the terms for these appointees will soon expire, your assistance is respectfully requested in placing nominations for these two appointments on the agenda for the next BCC meeting.

Your assistance in this matter is greatly appreciated. Should you need further information, please contact me at 305-347-4844 or Mr. Ed Bello at 305-374-1552.

cc: Ed Bello, Port of Miami Crane Management, Inc., CEO

CLERK OF THE BOARD
2007 FEB -6 PM 4:14
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
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MEMORANDUM

OFFICE OF COMMISSIONER DORRIN D. ROLLE

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

111 N.W. First Street, Suite 220, Miami, Florida 33128-1963
Telephone: 305.375.4833 Facsimile: 305.375.4843 Email: District2@miamidade.gov

TO: Kay Sullivan, Clerk of the Board

DATE: April 10, 2007

FROM: *Dorrin D. Rolle*
Dorrin D. Rolle
Commissioner District Two

RE: Re-Appointment
Port of Miami Crane
Management Board
Of Directors

I have enjoyed my term serving on the Board of Miami Crane Management and I would like to continue serving; however, my term limit will expire in May. I would deeply appreciate being nominated to serve another term.

Thank you very much.

Cc: Bill Johnson
Director Port of Miami

CLERK OF THE BOARD
2007 APR 11 AM 9:04
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
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